

Iowa Corrections Association
Board of Directors Meeting
February 2, 2023
Central Office

Members Present: Ashley Lappe, Tenette Carlson, Amber Connelly, Hailey Hatrick, Amanda Stewart, Matt Miller-via zoom, Chad Mackie, Mike Heinrich-via zoom, Guest- Casey Orwig

Members absent: Jodee Glover, Janet Barrett, Jill Benz
The meeting was called to order at 9:38 a.m.

Treasurer's Report: No report. Hailey reports they are still in transition.

Fall Conference HC: Initial reports indicate a possible loss of \$2,000. Board recognized the need to have an experienced chair assist with planning conferences. Stressed the need for better communication. Hailey and Ashley agreed to take on the responsibility of updating the conference manual/guide.

Secretary Report: No report. Minutes from HC were misplaced.

Investments: Those present agreed to have the financial advisor meet with the Board in person in Cedar Rapids in May. At this time a decision will be made as how to proceed.

Vendors: Casey reported that we only have 2 committed vendors for spring. He reports another email will be going out this next week. Suggestions of health/wellness vendors are welcome. Please send ideas to Casey/Teniel.

Committee Liaisons: Please ensure you are reaching out to your committees to ensure they are getting the support they need from the board. See updated and attached. Ashley has agreed to send out another email to include those that may be interested.

Fall Conference DSM October 25-27 Downtown Marriott: Room rates will be \$110. However; there will be no charge for conference space. Contract is signed with Downtown Marriott. Approved the 25 for \$25 to continue to give back to our members. Agreed to give 5 spring conference registrations/membership for Spring conference Friday morning as prizes. Discussed member vs nonmember registration rates. Agreed to increase nonmember conference rate to \$150 Motion by Tennie, 2nd by Chad, MC. Donations are being sought for Fall Conference.

Training: On hold due to Hailey co-chairing spring conference. Mike H. admits to dropping the ball on NIC Leadership Training. He will follow up.

New Business: Future Conferences: Spring 2024-Iowa City, Jason Hute/Amber Connelly

October 23-25, 2024-Fort Dodge-approval given to sign contract.

NEXT Board meeting: May 17th, 10:30am Double Tree Cedar Rapids

BOARD: Please assist with donations/door prizes/hospitality room etc. Please send speaker ideas to Hailey or Matt. Any of those not used will be pursued for DSM in the Fall.

Motion to adjourn-Tennie 2nd Hailey MC. 10:54am.

Respectfully submitted,

Tenette Carlson

Attachments:

ICA Committee Co-Chairs